



# TACOMA HOUSING AUTHORITY

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
FEBRUARY 22, 2012, 4:00 PM  
LUDWIG APARTMENTS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 3.1 Minutes of January 25, 2012 Regular Meeting
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 7. ADMINISTRATION REPORTS**
  - 7.1 Finance
  - 7.2 Real Estate Management and Housing Services
  - 7.3 Real Estate Development
  - 7.4 Community Services
  - 7.5 Human Resources
- 8. NEW BUSINESS**
  - 8.1 THA Resolution 2012-2-22 (1), Architectural & Engineering Services for Stewart Court Apartments
  - 8.2 THA Resolution 2012-2-22 (2), MTW Amendment
  - 8.3 THA Resolution 2012-2-22 (3), Hillside Terrace Bond Issuance Inducement Resolution
  - 8.4 THA Resolution 2012-2-22 (4), Hillside Terrace Foster Pepper Letter of Engagement
  - 8.5 THA Resolution 2012-2-22 (5), Hillside Terrace Phase I Architecture & Engineering (A&E) Services
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**

Personnel Performance Evaluation
- 11. ADJOURNMENT**